

AGENDA

The McLean County Board of Health Meeting Wednesday, November 1, 2006 at 5:30 p.m. at the McLean County Health Department, Room 322, at 200 W. Front, Bloomington, Illinois.

Board of Health Agenda

- A. Call to Order
- B. Establish Agenda 00
- C. Public Participation
- D. Approve Minutes of October 4, 2006 01-04
- E. Consent Agenda - November
 - 1. Bills to be Paid (September 2006)

Health Department	112-61	\$246,416.00
Dental Sealant	102-61	5,221.86
WIC	103-61	30,281.86
Preventive	105-61	7,755.15
Family Case Mmgent	106-61	61,914.23
AIDS/CD	107-61	23,247.18
- F. Presentation of Resolutions of Appreciation – P.A. “Sue” Berglund and Joanne Maitland A-5, E
- G. Committee Reports
 - a. Ad Hoc Nominating Committee A-7
- H. Board Education – IEPA Discharging On-Site Wastewater Systems A-8
- I. Old Business
 - 1. Items For Action
 - a. Chestnut Health Contract, January 1, 2007 - December 31, 2007 \$167,424 Drug Court A-3, C
 - b. IDPH - Pandemic Influenza Grant, August 31, 2006 - August 31, 2007 \$53,000 A-4, D
 - 2. Items For Discussion
 - a.
- J. New Business
 - 1. Items For Action
 - a. CY2007 Continuing Contracts (Animal Control, Dental Clinician, Medical Advisor) A-2, B
 - b. Approval of Schedule of Meetings for 2007 A-1, Page 5
 - c. Cancellation Dec. Mtg/Schedule Exec Committee A-6
 - 2. Items For Discussion
 - a.
- K. Director's Report Attachment A
- L. Staff Reports
 - 1. Environmental Health
 - 2. Animal Control/Administration
 - 3. Personal Health Services
- M. Board Issues
- N. Adjourn